



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Ruben Sands, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 12, 2016

5:15 PM

Council Chamber

20160907 Agenda Work Session - August 8, 2016

Review and approval of the August 8, 2016 Agenda Work Session minutes.

Approved and Finalized

20160926 BLW Report

Council Member G.A. (Andy) gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 12, 2016.

Reported

20160930 Board of Lights and Water Appointment

Appointment to the Board of Lights and Water (Resident Post) for a term of four (4) years, beginning October 11, 2016 and expiring October 12, 2020.

Requested by Mayor Tumlin

Reappointment of Mike Wilson to the Board of Lights and Water (Resident Post) for a term of four (4) years, beginning October 11, 2016 and expiring October 12, 2020.

Recommended for Approval - Consent Agenda

20160927 Draft City Council Agenda

Review and approval of the September 14, 2016 DRAFT City Council Agenda.

-under Minutes: Agenda items 20160909 and 20160910 were added to the consent agenda.

-under Council Appointments: Agenda items 20160919 and 20160920 were added the consent agenda.

-under City Attorney Report: Agenda items 20160859 and 20160888 were added the consent agenda.

-under Judicial/Legislative: Agenda item 20160863 was added to the consent

agenda. Agenda item 20160864 was added to the consent agenda as a motion to Table the request for approval of the revised detailed plan for 560 Powder Springs Street.

-under Public Works: Agenda item 20160868 was added to the consent agenda with Council member Goldstein opposed.

-under Public Works: Agenda item 20160874 was amended to read, "Motion authorizing the installation of school zone driver speed feedback signs along Winn Street and Walthall Avenue between Polk Street and Maple Avenue."

-under Public Works: Agenda item 20160887 was added to the consent agenda with Council member Goldstein abstaining.

-under Other Business: Agenda item 20160911 was added to the consent agenda with Council member Goldstein opposed to BLW agenda item 20160932, Option to Purchase Agreement between the Board of Lights and Water and the Marietta Redevelopment Corporation.

The following items were added to the Agenda Work Session with the consent of Council:

20160939 ChalktoberFest Street Closure Addendum 2

Motion to approve a request by the Marietta-Cobb Museum of Art to amend previously approved street closures for the ChalktoberFest event to be held the weekend of October 8th and 9th, specifically, the closure of Church Street from Hansell Street to the intersection of N. Park/W. Park and Mill Street, and Mill Street to the entrance to the parking lot on Friday, October 7th at 7:30 pm until 8 pm on October 9th for the purpose of hosting the event. These closures will be conducted in such a manner as no cooperate with the Farmer's Market for the use of Mill Street Saturday and Sunday. The Artist's Market will relocate to Cherokee Street.

Council member Goldstein disclosed that he is a member of the Marietta-Cobb Museum of Art.

Recommended for Approval - Consent Agenda

20160871 Sequoia Drive Speed Tables

Consideration of a motion authorizing speed tables on Sequoia Drive.

Public Hearing Required

Recommended for Council Agenda Non Consent

20160924 Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

Held